

**Mt. Pleasant City Council
MINUTES**

May 10, 2016
7:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting May 10, 2016 at 7:30 p.m.
The meeting was held in Council Chambers, 115 West Main, Mt. Pleasant, Utah

1. Welcome:

Mayor David H. Blackham

2. Opening Ceremony:

Chaplain Dennis Slack began by reading an article about Senator Bob Bennett who had recently passed away. He was a great friend to the rural communities. He also gave several devotional thoughts that he had the public guess who the quotes were from. He audience enjoyed that and several folks won candy bars.

Pledge of Allegiance: Mayor David H. Blackham

Prayer: Bryan Spencer

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, and Recorder, Jane Banks. Others in attendance: Dennis W. Slack, James Tilson, Megan Batterman, Dan Hawley, Angie Stewart, Robert Worley, Bryan Spencer, Dan Summerhays, Shane Ward, Ron and Claudia Bennion.

4. Approval of Agenda Items.

Heidi Kelso made a motion to approve the agenda as written. 2nd: Justin Atkinson.
All: Aye Motion carried.

5. Approval of Minutes.

Heidi Kelso had some corrections for the April 12, 2016 minutes. Item 9 Child Abuse Awareness Month needed a word changed from make to implemented; and in the discussion of the rate change the wording was awkward and needed to be changed; and in the Mayor's report the paragraph that spoke of Robert Worley going to the Drinking Water Board needed to be corrected. The April 26, 2016 had an extra word in the discussion on the airport insurance which was removed.

Kevin Stallings made a motion that the minutes of April 12, 2016 and the April 26, 2016 be accepted with the corrections and revisions. 2nd: Keith Collier
All: Aye Motion carried.

6. Adjustments

Discussion on the adjustments was minimal.

Dan Anderson made a motion to accept the adjustments from 4-01-2016 to 4-30-2016 in the amount of (\$3,762.11). 2nd: Heidi Kelso.

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

7. Approval of Claims and Requisitions:

There was some discussion on the claims. Motion to approve the claims was made by Dan Anderson to approve the claims dated 4-26-2016 to 5-5-2016 in the amount of \$166,675.85. 2nd: Justin Atkinson.

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

Mt. Pleasant City Power Department requesting 3- 1/0 -6/1 ACSR Raven wire from Codale Electric for a total cost of \$8,045.40.

Shane Ward presented a requisition for 3- 1/0 -6/1 ACSR Raven wire from Codale Electric for a total cost of \$8,045.40. He explained that it was for the line extension project that the Power Department was doing.

A motion was made by Dan Anderson to approve 3- 1/0 -6/1 ACSR Raven wire from Codale Electric for a total cost of \$8,045.40 for the Power Department to do the line extension job. 2nd: Heidi Kelso.

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

8. Public Participation:

Alan Summerhays approached the council wanting to know if solar power could be hooked up to the city for net metering. It was explained that the city has a moratorium on net metering at present. Mayor Blackham asked Power Superintendent, Shane Ward to explain what was happening with it. Shane explained that he is working through UAMPS for the engineering and it is being reviewed. They are looking at Santa Clara as the model. We

want the rate to customer as well as help the city with the infrastructure upkeep and maintenance.

Shane Ward also told council that he increased the hydro production on #4 and it is putting out about 1400 kW which averages out to be 7kW per home for 200 homes.

Joe Ison told the council that he is looking to buy a property just outside city limits but within the buffer zone and wanted to know if he could trade irrigation shares for city water to that property. Mayor Blackham told him to put a proposal together and bring it back to the council and they would look it over. It is approximately 12 acres with 6 shares of water.

Angie Stewart talked to the council about emergency preparedness and if we had a Community Emergency Response Team ("CERT") plan in place. It was explained that we have a program in plan but not sure the activity level of it at present. Mayor Blackham asked her to look into it for us and report back.

9. Discussion and approval of funding for the Culinary Water Source Project.

Robert Worley from Sunrise Engineering discussed his findings after our water connections study and speaking with Rural Water Development. Using the data that we have, which is approximately 90% accurate, it gives us about 1175 connections. The \$3 million dollar project that we are looking at will be about \$500,000 grant and \$2.5 million in loan. He continued that in talking with Rural Development that would give us another \$1 million to \$1.25 million of project that the City could go after without affecting the loan that we would have established. If we could make our source more exhaustive, it wouldn't cost our citizens any more money. He recommended using a \$1million to \$1.25 million to fix the source problem. He recommended wells which is the cheapest source but also the riskiest source. He recommended doing another source analysis and look at the hydrogeology in the area and try to find the best place to find water. It may mean more pipe and/or be longer from town but it could be a risk that would pay off. The average cost per residential unit for the culinary water would go up to \$37 to \$39. The threshold for Rural Water is currently that amount. Our base rate now is approximately \$22 plus the overage that means it will go up \$7 per residential unit. So, you can change the base rate or change the overage rate or change them both to make the amount that is needed to pay for the loan. The city will need to have an Environmental Assessment and a Preliminary Engineering Report completed before we can go for the funding. He also recommended a well siting study. It will be submitted to the State with the application. The City must come up with the money first to fund the project. There was some discussion on raising the rates. The Environmental Assessment, the Preliminary Engineering Report and the well siting to start will be \$63,000 plus the unknown costs of the other studies that may or may not need to be done.

Kevin Stallings made a motion to move forward with this project with the amounts that were quoted to fund the research for this water development project by Sunrise Engineering.
2nd: Keith Collier

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

10. Approval of change order for the 7th South Road Project.

Mayor Blackham turned time over to Kevin Stallings and Justin Atkinson for an update on the 7th South road projects. Kevin Stallings then turned time over to Daniel Hawley from Jones & DeMille the Engineers over the Streets Project. Daniel Hawley gave the recommendations for the 7th South road fix. He said that a 2-inch overlay of asphalt was the best solution. They were going to chip seal a section of road beginning at 550 E down to State Street. Daniel Hawley explained that he had met with the contractor and they are ready if the city wants to do the change order.

Kevin Stallings said that he met with North Sanpete School District and they are willing to work with us on the project. We just need to coordinate the time.

Daniel Hawley also said that the contractor will finish paving 5th West this week and can immediately start on the overlay and that would include widening the road.

There was more discussion on the road project which then resulted in Justin Atkinson making a motion to make the change order and proceed with the overlay and widening of the road and finishing the streets project. 2nd: Dan Anderson

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

11. Resolution 2016-04 Adoption of Tentative 2016/2017 Budget.

Mayor Blackham read the 2016-17 Budget Statement and talked to the council about the budget. There was some discussion on the budget.

A motion was made by Justin Atkinson to adopt Resolution 2016-04 Tentative 2016/2017 Budget. 2nd: Heidi Kelso

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

12. Resolution 2016-05 Adopting The Six County Pre-Disaster Mitigation Plan of 2015 - 2020.

The discussion on Resolution 2016-05 Adopting The Six County Pre-Disaster Mitigation Plan of 2015-2020 was brief. It was mentioned that we had already adopted the plan in a previous council meeting and the resolution was the final part of that plan.

A motion was made by Dan Anderson to adopt Resolution 2016-05 Adopting The Six County Pre-Disaster Mitigation Plan of 2015-2020. 2nd : Keith Collier

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

13. Resolutions for the IPP Renewal Contract (2016-06 & 2016-07)

The council discussed the IPP Renewal Contract and the pros and cons of continuing it. It was resolved that after the discussion from the last council meeting that the city will move forward with the signing of the contract and Resolutions 2016-06 and 2016-07 Approval Of, And Authorization To Execute And Deliver, Agreement For Sale Of Renewal Excess Power.

Dan Anderson made a motion to accept and sign the Offer Acceptance; Resolution 2016-06 Approval of, And Authorization To Execute And Deliver, The Renewal Offer Documents; and Resolution 2016-07 07Approval Of, And Authorization To Execute And Deliver, Agreement For Sale Of Renewal Excess Power as written. 2nd: Heidi Kelso

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

14. Closed Executive Session re: pending real property negotiations.

Mayor Blackham closed the meeting to go into executive session at 9:44 pm and reopened meeting at 11:01 pm.

15. Mayor's Report

Mayor Blackham gave a report on the progress of the Splash pad for opening on May 28, 2016. He explained the problems with the winter closure and the pipes breaking. He also noted that there was a problem with the electricity and the Splash pad breaker switch flipping off every 20 minutes. He said that the power department and the public works department were working together to get up and running.

Heidi Kelso reported that she had attended the Little Miss Mt. Pleasant program. She said all the contestants did well. It was well organized. She also mentioned that Nikki Shepherd's daughter had won.

Keith Collier gave a report on his inspection of the Recreation Center. He explained some recommendation that needed to be taken care of. He was working with Sam Draper to make sure those items were taken care of.

It was mentioned that the ambulance crew could use some upgraded radios. Shane Ward said that the Fire Department had some radios that could possibly be donated. He was going to check on that.

It was also suggested that buying the property just west of the city offices and expanding the fire department might be something the city should consider. The new fire engine

that we are getting will only have 2 inches of clearance when it is parked in the fire station next to the truck we have now.

16. Adjourn – 11:27 PM

Jane Banks, Recorder